



**VALENCIA COLLEGE**  
**DISTRICT BOARD OF TRUSTEES**  
Orlando, Florida

Regular Meeting  
April 28, 2021 – 9:30 a.m.

West Campus, Bldg. 8-111  
1800 S. Kirkman Rd., Orlando, FL  
and Zoom Teleconference

**AGENDA**

**THIS MEETING IS OPEN TO THE PUBLIC**

**Call to Order** – *Ms. Tracey Stockwell, Board Chair*

**Invocation** – *Mr. James Galbraith, Vice President for Public Affairs and Marketing*

**Approval of Minutes** – *February 24, 2021 Regular Meeting*

**President's Report** – *Dr. Sanford Shugart, President*

- Phase 4 Reopening – Planning for the Fall Term – *Dr. Kathleen Plinske, Executive Vice President and Provost*
- Legislative Update – *Mr. James Galbraith, and Dr. William Mallowney, Vice President for Policy and General Counsel*
- Leadership Transition – *Mr. James Galbraith*

**Faculty Association Report** – *Mr. Stanton Reed, Faculty Association*

**Student Government Association Report** – *Ms. Stefania Salerno, Osceola Campus SGA President, and Ms. Rachelle Echevarria, Osceola Campus SGA Vice President*

**Public Comments**

**New Business**

1. Use of Institutional Funds under the Higher Education Emergency Relief Funds II (HEERF II) Authorized by the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA)
2. Award of IT Technical Support Contracts
3. Purchase of Dell Laptop Computers for Faculty, Staff, and Students
4. Amendment to the Educational Plant Survey; Osceola Campus Disposal of Property
5. Approval of 2020-2021 Annual Fire Safety, Casualty, Safety and Sanitation Inspection
6. 2020-2021 Annual State Equity Report
7. Approval of 2021-2022 Academic Calendar
8. Human Resources Agenda
9. Additions, Deletions or Modifications of Courses and Programs
10. Continuing Education Courses
11. Submission of Grant Proposals
12. Property Deletions

**Reports**

- A. Osceola Campus Report – *Dr. Kathleen Plinske, President, Osceola, Poinciana, and Lake Nona*

*Campuses*

- B. Financial Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- C. Construction Report - *Mr. Loren Bender*
- D. Valencia Foundation Report

**Board Comments**